

**Common Council
Regular Meeting**

Tuesday, February 14, 2017, 6:30 p.m.
City Hall, 31 S. Madison Street, Evansville, WI

Agenda

1. Call to order
2. Roll Call
3. Approval of Agenda
4. Motion to waive the reading of the minutes of January 10, 2017 and approve them as presented
5. Civility reminder
6. Citizen appearances
7. Reports of Committees
 - A. Library Board Report
 - B. Youth Center Advisory Board Report
 - C. Plan Commission Report
 - (1). Motion to approve the application for a CSM for parcel #6-20-162 in the City's extraterritorial review area subject to any conditions recommended by the Rock County Planning Department and applicant constructs a residential home on the property.
 - D. Finance and Labor Relations Committee Report
 - (1). Motion to accept the City bills as presented
 - (2). Motion to take from the table Resolution 2017-01, Amending the 2016 Budget.
 - (3). Motion to approve Resolution 2017-01, Amending the 2016 Budget.
 - (4). Motion to approve a memorandum of understanding between the City of Evansville and Evansville Professional Police Association regarding employee benefits.
 - E. Public Safety Committee Report
 - F. Municipal Services Report
 - G. Economic Development Committee Report
 - H. Redevelopment Authority Report
 - I. Parks and Recreation Board Report
 - J. Historic Preservation Commission Report
 - K. Fire District Report
 - L. Police Commission Report
 - M. Energy Independence Team Report
 - N. Board of Appeals Report

8. Unfinished Business
 - A. Motion to approve Ordinance 2017-01, An Ordinance Amending Chapter 130: Zoning, Division 7. Community Business District (B-3) of the Municipal Code
 - B. Motion to approve Ordinance 2017-02, An Ordinance Amending Chapter 130: Zoning, Division 8. Regional Business District (B-4) of the Municipal Code
 - C. Motion to take from the table Ordinance 2016-24, An Ordinance Adopting a Local Vehicle Registration Fee.
 - D. Motion to approve Ordinance 2016-24, An Ordinance Adopting a Local Vehicle Registration Fee.
9. Communications and Recommendations of the Administrator
10. Communications and Recommendations of the Mayor
 - A. Motion to appoint members to the West Side Park Ad hoc Committee as follows: Josh Firgens, 218 Joshua Dr, Evansville; Jill Thies, 681 Hillside Crt, Evansville; Dan Cobb, 145 1/2 Highland St, Evansville; Barb Ischi, 155 S Sixth St, Evansville; Jessica Keller, 414 S. Sixth St, Evansville, Matt Brown, 685 Hillside Crt Evansville; Jason Sergeant, 124 Highland St, Evansville; Jim Espinosa, 115 Joshua Drive, Evansville; and Jolene Klitzman, 16717 W State Rd 59, Evansville
 - B. Motion to appoint and reappoint members to the Tourism Commission as follows: Raj Patel, 715 Brown School Road, as the lodging industry representative; Sue Berg, 321 Garfield Avenue, as the Economic Development Committee member with public relations background; Alderman Gene Lewis, as Chair of the Economic Development Committee; Christina Slaback, as Executive Director of the Evansville Chamber of Commerce; Amy Eager, 113 W Main St, as a citizen member; and Kelli Czerwonka, as Meeting and Event Planner for Creekside Place
11. New Business
12. Introduction of New Ordinances
 - A. First Reading of Ordinance 2017-03, An Ordinance rezoning territory from R-3 to R-2.
13. Meeting Reminders:
 - A. Regular Meeting: Tuesday, March 14, 2017 6:30 p.m., City Hall
 - B. Check calendars for next Committee of the Whole.
14. Adjournment

William C. Hurtley, Mayor

Requests for persons with disabilities who need assistance to participate in this meeting should be made to the Clerk's office by calling 882-2266 with as much advance notice as possible.

Please turn off all cell phones while the meeting is in session. Thank you.